

## Little Athapap Cottage Owner's Association

Date: October 17, 2021	Time: 2:00 PM	Location: Sherry's home 5 Beaver Bank Road
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Type of meeting	Directors Meeting
Chair	Sherry Trudeau
Secretary	Absent
Treasurer	Terry Hills
Attendees	Randy Bowman, Kelly Gilmore, Ray Miller, Myron Ridley, Kathi Dowding, Dale Powell, Jim Quinn,
Regrets	Kara Kozar, Rob Mote, Alex Etienne

### Review of Agenda

Meeting started at 2:15 p.m.

Additions to Agenda

**Agenda approved by Ray Miller, seconded by Kathi Dowding. Carried.**

### Adoption of Previous Minutes

**Directors Meeting August 17, 2021, minutes approved by Myron Ridley, seconded by Jim Quinn, Carried**

### Financial Report

Bank balance as of October 17, 2021 - \$23,260.42 (includes trail monies)

Bank account: \$8,237.92 GIC – auto renewal = \$15,022.50

**Verbal Financial report approved by Terry Hills and seconded by Kelly Gilmore, Carried.**

### Membership Update

### Reports

1. Water Level Report Kelly Gilmore/Ray Miller	Water levels are quite low. All the lakes are down. Water level chart with log overlay showing when logs were in and out – very helpful.
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2.North of 54 Report Dale Powell/Myron Ridley	<p>Annual meeting was held on September 30<sup>th</sup> at the Drive Inn once again this year.</p> <p>Internet upgrade grant application not successful but Rick Dansereau is reapplying.</p> <p>Road brushing proposal: Myron Ridley reported that this is ongoing. Beau Lenard has equipment. Rob McKeen is considering buying an attachment to fit his present equipment.</p> <p>Dale Powell has agreed to stay on in his role for another 2 years.</p> <p>Alex Etienne has agreed to take over the remainder of her father's, Dave Kennedy, term – 1 year left.</p> <p>Myron Ridley has taken on the Present role but after reconsideration, the fact that he will be away most the winter and next summer, has decided to resign his position.</p> <p><b>Dale Powell moved, seconded by Kelly Gilmore that LACOA is putting Sherry Trudeau forward as President of North of 54 Cottage Association. Carried.</b></p>
3.Fire Report	No report
4.Parks Report from Richard Dean	No report
<b>New Business</b>	
Cottage Dues	Terry reported that there is still some money to be handed in. Please do so before end of October.
Paradise Road update	INR had a Tech assess road in July 2021; this tech has since resigned. Awaiting on new Tech's review of July's report.

Conservation and Climate And IRNR	<p>Email received Sept 23, 2021, from Gaylene Mischuk that Conservation and Climate will no longer process our invoices as of October 1, 2021. Extension of this date is now Nov. 1, 2021.</p> <p>Conservation and Climate will continue to process the lagoon, dump hydro and dump wage invoices</p> <p>Discussion held.</p> <p>Sherry had phone conversation with Alvin Murdock from IRNR. He would recommend that the invoices come to our Assoc., be checked, verified, and emailed back to him. Original to follow in the mail.</p> <p>Richard Dean will be training Sherry Trudeau and John Clark on the invoices on Oct 21, 2021.</p> <p>Sherry Trudeau has agreed to take on this task (invoices) for the winter.</p> <p><b>Motion made by Ray Miller, seconded by Randy Bowman for our association to acquire a post office box address. Carried.</b></p> <p>It has been suggested in the past by both IRNR and Conservation and Climate that our association because it is made up of both in park and out of park cottage owners, consider separating into 2 associations.</p> <p>Discussion held.</p> <p>Our association would like to continue as one association. Discussed having separate ad hoc committees dealing with area appropriate issues.</p>
Executive Positions	<p>Vacant positions not filled yet.</p> <p>YoHo Bay Director</p> <p>Blondies Beach East Director</p> <p>Blondies Beach West Director #1</p> <p>Blondies Beach West Director #2</p> <p>Sally's Beach Road Director</p>
Welcome Packages	<p>Rick Dansereau, North of 54 Cottage Association, will be gathering more pamphlets etc. The pkgs have gone over very well with recipients.</p>
Signs	<p>Kelly Gilmore noted that 5 "No Dumping" signs are needed in various areas. Sherry Trudeau will email Richard Dean.</p> <p>Noted that there is no longer a sign at Payuk Lake. Sherry Trudeau will contact Alvin Murdock, IRNR.</p>

Light at Sherridon / Twin Lakes turn off	<p>Concern raised from a cottager that this intersection not seen at night. Safety concern.</p> <p>Sherry Trudeau mentioned Beaver Bank Road turn off, – is not lit up at night, very hard to see, it is also a bus turn around</p> <p>Sherry has talked with Alvin Murdock, IRNR, and has sent him a map and email regarding this.</p>
Meeting adjourned	<p><b>3:40 p.m. Motion made by Myron Ridley, seconded Sherry Trudeau, Carried.</b></p>